

**US Environmental Protection Agency (EPA)
EPA Science Advisory Board (SAB) Executive Committee (EC)
Quarterly Public Meeting**

October 1-2, 2003

Meeting Location:

Mariott Key Bridge

1401 Lee Highway

Arlington, VA 22209

METRO: Blue or Orange Line – Rosslyn Station

(703) 524-6400

Wednesday, October 1, 2003

9:00	<u>Convene the Meeting, Meeting Administration</u>	Mr. Thomas Miller <i>Designated Federal Officer; SAB Staff Office</i>
	<u>Welcoming Remarks</u>	Dr. Vanessa Vu <i>Director SAB Staff Office</i>
	<u>Introductory Remarks</u>	Dr. William Glaze <i>Chair, EPA SAB</i>
9:20	<u>Introductory Remarks from the Assistant Administrator for Research and Development and Science Advisor</u>	Dr. Paul Gilman <i>Assistant Administrator for Research and Development</i>
9:45 a.m.	<u>The Agency's Initial Briefing for the SAB Review of Science and Technology Programs and the FY 2005 Science and Technology Budget</u>	
	a) The EPA Strategic Plan; A Framework	Mr. David Ziegele <i>Director, Office of Planning, Analysis, and Accountability, Office of the Chief Financial Officer</i>
	b) Strategic Architecture	Mr. Michael Feldman <i>Associate Director Annual Planning and Budget Division</i>

c) **Overview of EPA Science in Support of Decision-making**

Dr. William Farland
*Acting Deputy Assistant
Administrator for Science
Office of Research and
Development*

- i) **Goal 1: Clean Air and Global Climate Change**
- ii) **Goal 2: Clean and Safe Water**
- iii) **Goal 3: Land Preservation and Restoration**
- iv) **Goal 4: Healthy Communities and Ecosystems**
- v) **Goal 5: Compliance and Environmental Stewardship**

12:00 am LUNCH

1:00 pm Reconvene

1:00 pm Review of the SAB Report on *Supplemental Guidance for Assessing Cancer Susceptibility from Early-Life Exposure to Carcinogens*.
Review Panel – Supplemental Guidance for Assessing Susceptibility from Early-Life Review Panel (SGACSRP)
Chair - Dr. Henry Anderson, Wisconsin Division of Public Health
Designated Federal Officer (DFO) - Dr. Suhair Shallal, SAB Staff
Discussants - Drs. Matanoski and Parkin

2:30 pm Updates from Other Agency Advisory Committees

2:30 pm a) **Children's Health Protection Advisory Committee (CHPAC)** Dr. Michael Firestone
*Office of Children's
Health Protection*

2:45 pm b) **FIFRA Scientific Advisory Panel (SAP)** Dr. Steven Roberts
Chair, FIFRA SAP

3:00 pm c) **Board of Scientific Counselors (BOSC)** Dr. James Johnson
*ORD Board of
Scientific Counselors*

3:15 pm Break

3:30 Planning for the SAB Annual Meeting:
Discussion of Possible Science Topics Dr. William Glaze
Dr. Vanessa Vu
Executive Committee
Members

5:00 Recess for the Day

Post Meeting Activities

6:30 Dinner – (Planned)

Thursday, October 2, 2003

9:00 am	<u>Planning for the SAB Annual Meeting: Discussion of Possible Science Topics (Continued)</u>	Dr. William Glaze Dr. Vanessa Vu Executive Committee Members
10:00 am	<u>Discussion and Approval of FY 2004 Projects</u>	Dr. Vanessa Vu
11:00 am	<u>Break</u>	
11:15 am	<u>Discussion and Approval of FY 2004 Projects (Continued)</u>	
12:00 noon	<u>Adjourn the Meeting</u>	

For Further Information:

Information and copies of materials concerning this meeting are posted on the EPA Science Advisory Board Website at: <http://www.epa.gov/sab/>

For Administrative Information concerning this meeting of the SAB Executive Committee, please contact Ms. Betty Fortune at 202-564-4534 or fortune.betty@epa.gov. For Technical Information, please contact Mr. Thomas Miller at 202-564-4558 or miller.tom@epa.gov.